



Redevelopment Authority for the City of Watertown

Turning Opportunity into Results

Wednesday January 26, 2021

6:30 pm

In-PERSON/VIRTUAL MEETING

Council Chambers, City Hall

By Phone or GoToMeeting:

<https://global.gotomeeting.com/join/471703029>

For the Public, Members of the media and the public may attend by calling: (US) +1 (872) 240-3412

Access Code: 471-703-029

All public participants' phones will be muted during the meeting except during the public comment period where applicable.

RDA STRATEGIC PRIORITIES

- 1) ~~400 W. Main St. block demolition, Town Square design etc., and publicizing town square project for possible funding from sources other than the City.~~
- 2) Facilitating quality development in downtown, and
- 3) Creating an approach and working to attract development projects downtown.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. **Review/Approve:** Minutes of Previous Meetings – November 15, 2021
5. Public Comment
6. Presentation by Aaron White, City of Eau Claire Economic Development Manager
7. Review and potentially take action on revolving loan fund requests
8. Review and potentially take action on Town Square programming subcommittee
9. Review and potentially take action on Town Square governance structure subcommittee
10. Move to closed session.
11. Closed session per Wis. Stat. 19.85(1)(C) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (P.S.)
12. Move to open session
13. Review and potentially take action on 2022 Executive Director cost-share with City
14. **Review/Approve:** November financial report and, if available, December financial report.
15. Future possible agenda items.
16. Next meeting date and time.
17. Adjournment.